

Bernalillo County

Public Safety Advisory Board Minutes

Thursday, May 29, 2014, 6:00 PM
DeLayo/Martin Community Room
Albuquerque Public Schools – 1st Floor
6400 Uptown NE
Albuquerque, NM 87110

Michael Brasher, Chair
Ramon Rustin, Chief of Corrections, Member
Vacant District 1, Member
Terese Hauge, Member

Patricio Ruiloba, Vice Chair
Katrina Hotrum, DSAP Director, Member
Rachel LaZar, Member
Robert Doucette, Member

1. Roll Call

- a. *Michael Brasher, Terese Hauge, Patricio Ruiloba, Katrina Hotrum and Theresa Romero*

2. Adoption of the Agenda

- a. *Motion made by Pat, 2nd by Katrina; all approved*

3. Public Comments

- a. *No comments*

4. Approval of Minutes

- a. Approval of the February 27, 2014, meeting minutes. (Attachment 1).
 - 1. *Motion made by Katrina, 2nd by Pat; all approved*

5. New Business

- a. McClendon Order
 - 1. *Tom Swisstack went over each item of the Order and briefly described the approach and plan of action MDC is taking.*
 - 2. *Mr. Swisstack also stated that there is a draft MOU with the County and City for 150 beds to redirect the mentally ill and substance abuse clients from the jail. The hope is that both entities will split the cost.*

6. Other Business

A. Department Updates

- a. DSAP
 - 1. *\$170K contract with Molina to support the PIIP program for next fiscal year is in the works. Molina is on board. The PIIP program is growing and is so far proven to be successful.*
 - 2. *Held two community meetings for the adolescent transitional living facility, Hogares home. Had a good public turn out. We are proceeding to purchase the property. Once the property is purchased the plan is to start with 14 clients.*

b. MDC

1. *Mr. Swisstack stated that MDCs focus is fulfilling the McClendon order and still maintaining the safety and constitutionality of the jail.*

7. Old Business

- a. *Mr. Brasher talked about the board and membership. Encouraged and reminded members of their attendance at the meetings.*

8. Announcement of Next Meeting

- a. June 26, 2014, 6 PM, APS DeLayo/Martin Community Room

9. Adjournment of Meeting

- a. 7:25 p.m.